

**Councillors,**

You are hereby summoned to attend the Meeting of the Finance & General Policy Committee to be held in the **Town Hall**, 42 Market Place, South Cave on **Monday 29th April 2019 at 7:00p.m.**, to transact the following business:

Mrs L Fielding  
Clerk to the Parish Council

23rd April 2019

**The public and press are cordially invited to attend.**

**Agenda**

- 1 Apologies for absence**
- 2 Declarations of Interest**
  - (i)The East Riding of Yorkshire Council Code of Conduct as adopted by South Cave Parish Council 2012. To record any declarations of pecuniary and non-pecuniary interest by any Member in respect of items on this agenda. Members declaring interests should identify the agenda item and type of interest being declared.
  - (ii)To note dispensations given to any member of the council in respect of the agenda items listed below:
    - None
- 3 Year End Accounts 2018/19**
  - (i)To receive year end accounts 2018/19
- 4 Audit 2018/19**
  - (i)To note completed Internal Audit 2018/19 & receipt of External Audit
- 5 Bank Mandate**
  - (i)To approve HSBC Bank Mandate alterations
- 6 Recommendations to Council**
  - To receive and where necessary adopt the resolutions from within the minutes of this committee.